



METHOD, APPARATUS, AND SYSTEM FOR
VERIFYING INCOMING ORDERS

Inventor: Richard York

Attorney Docket No: 100202701-1

Application No.: 10/715,924

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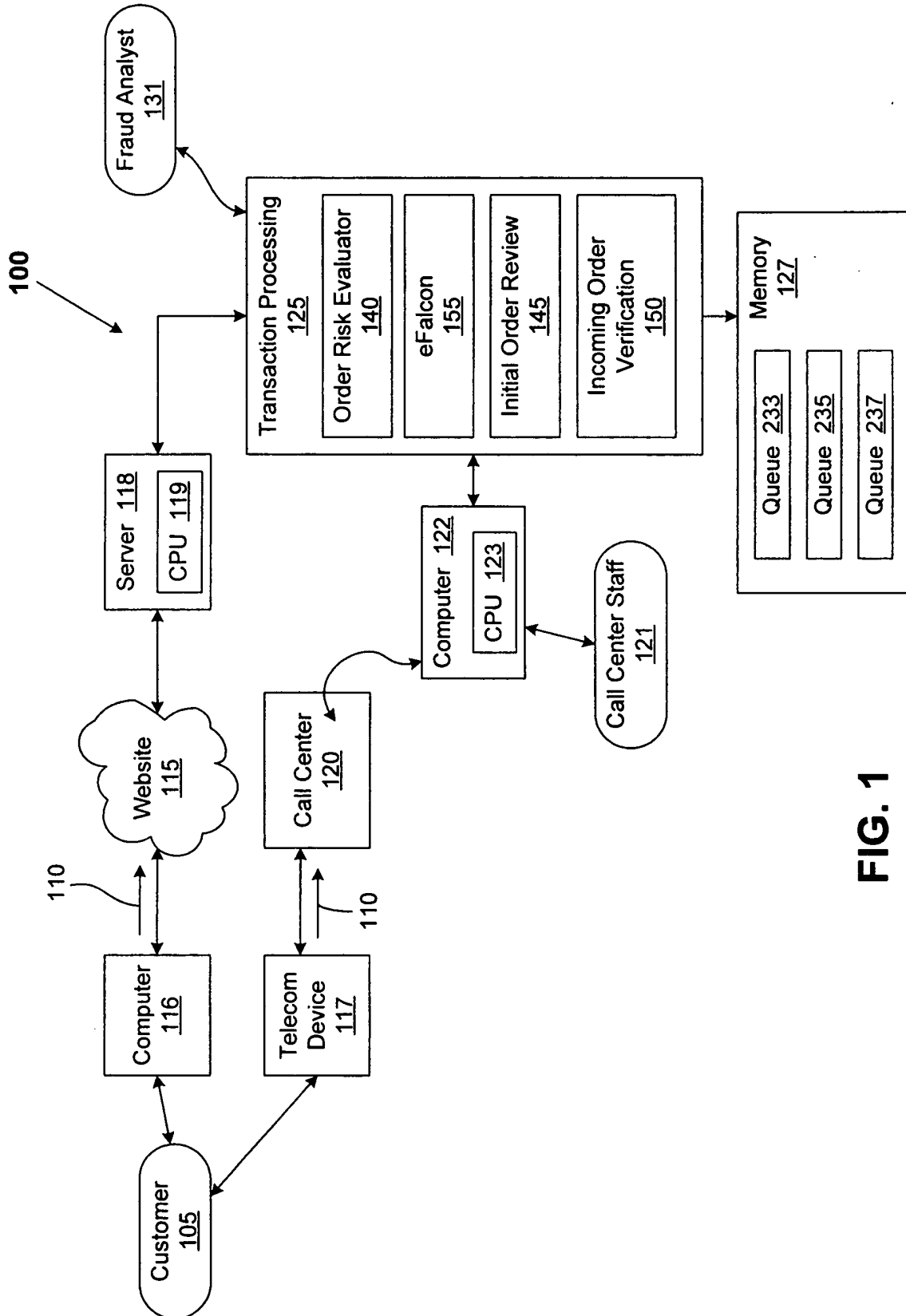


FIG. 1

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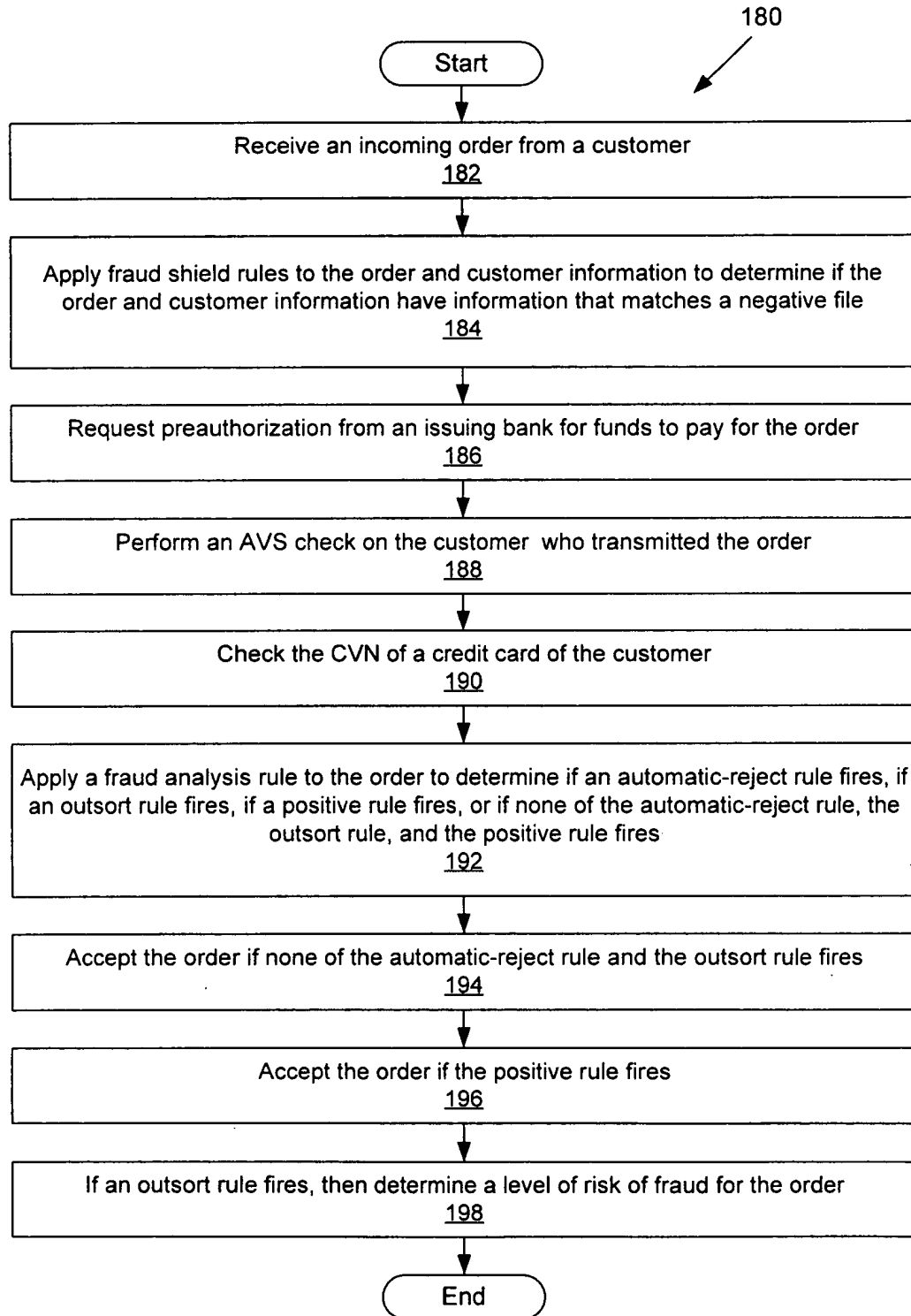


FIG. 2A

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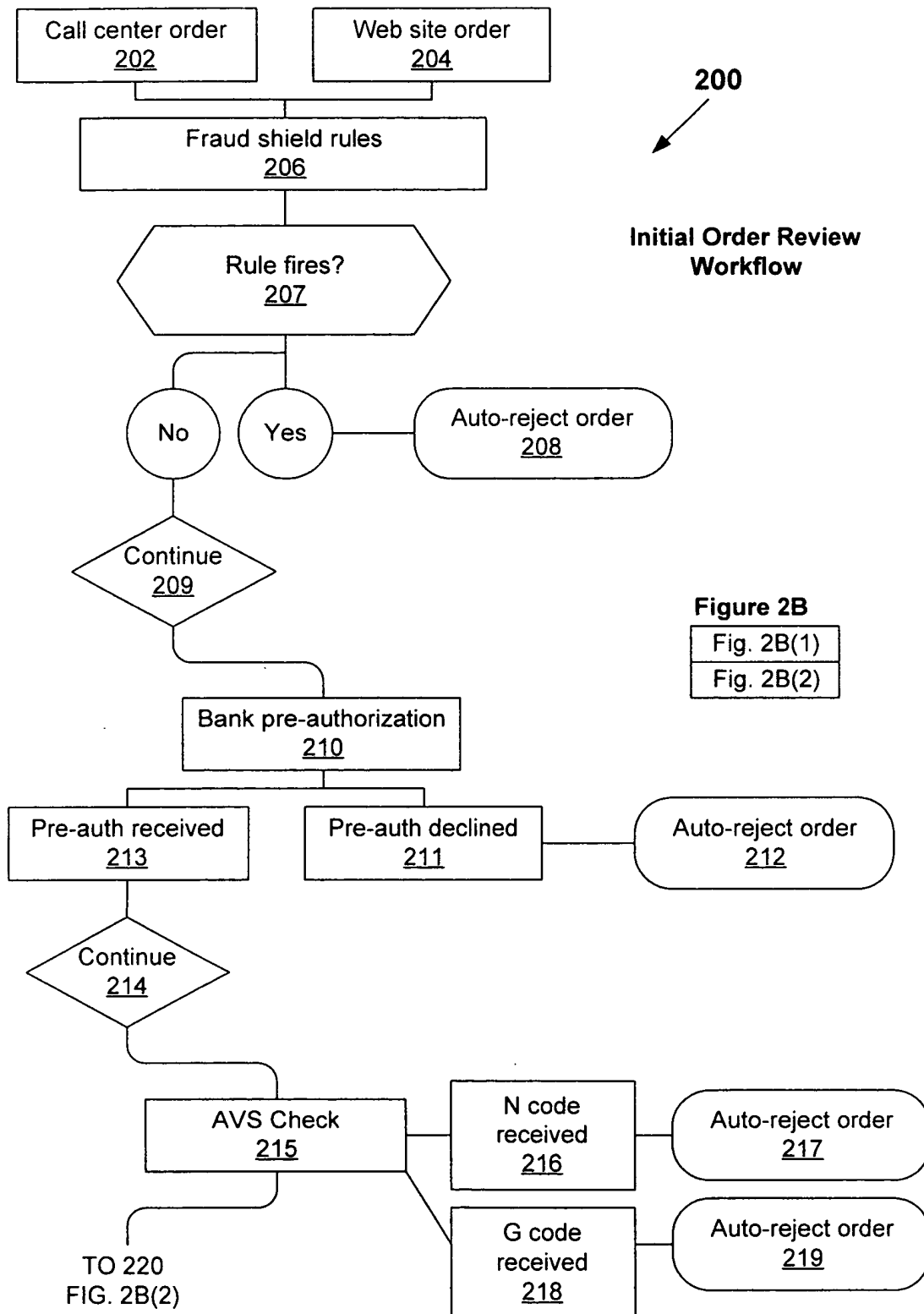
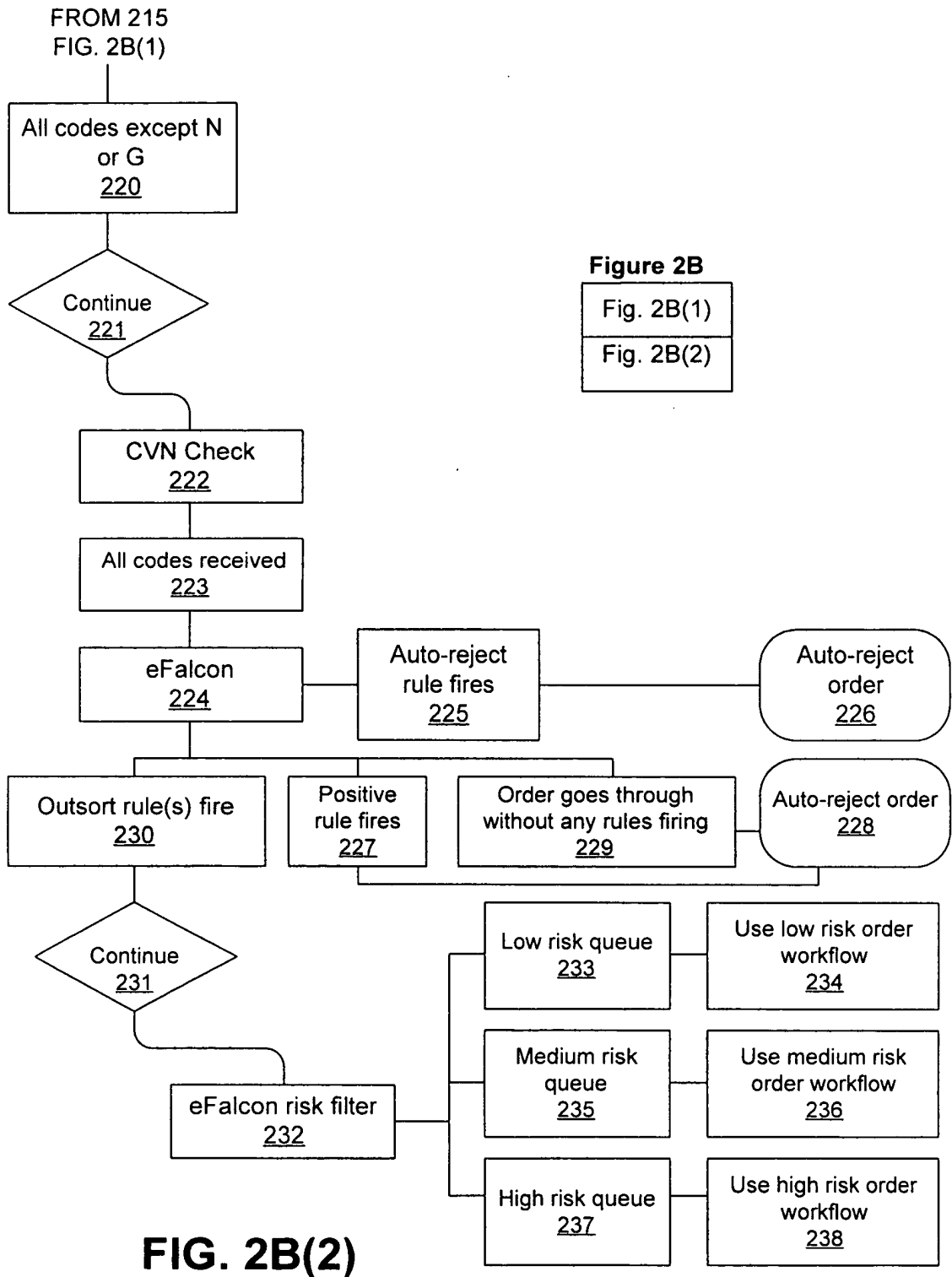


FIG. 2B(1)

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What to Verify for Low, Medium & High Risk Orders

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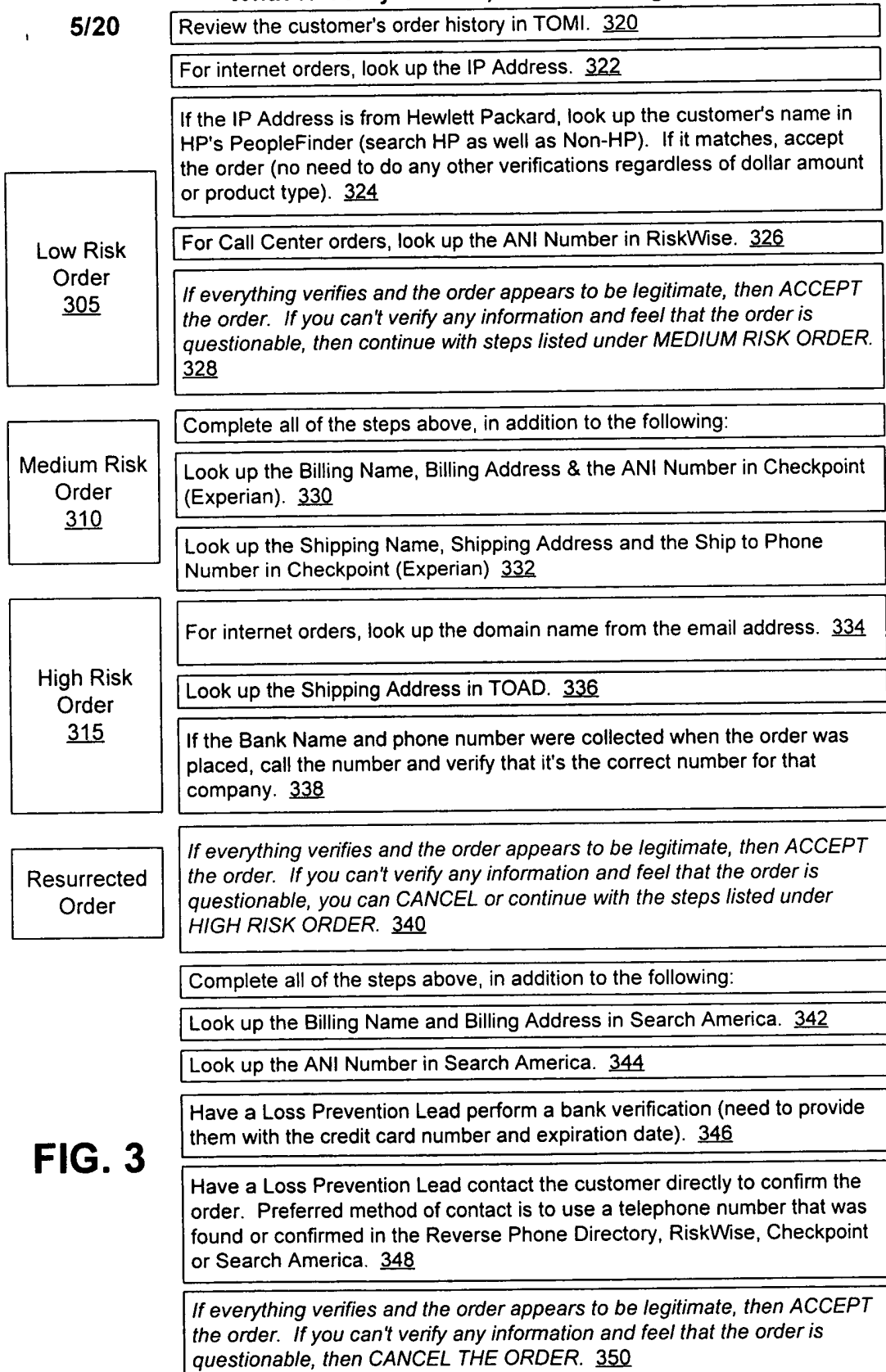


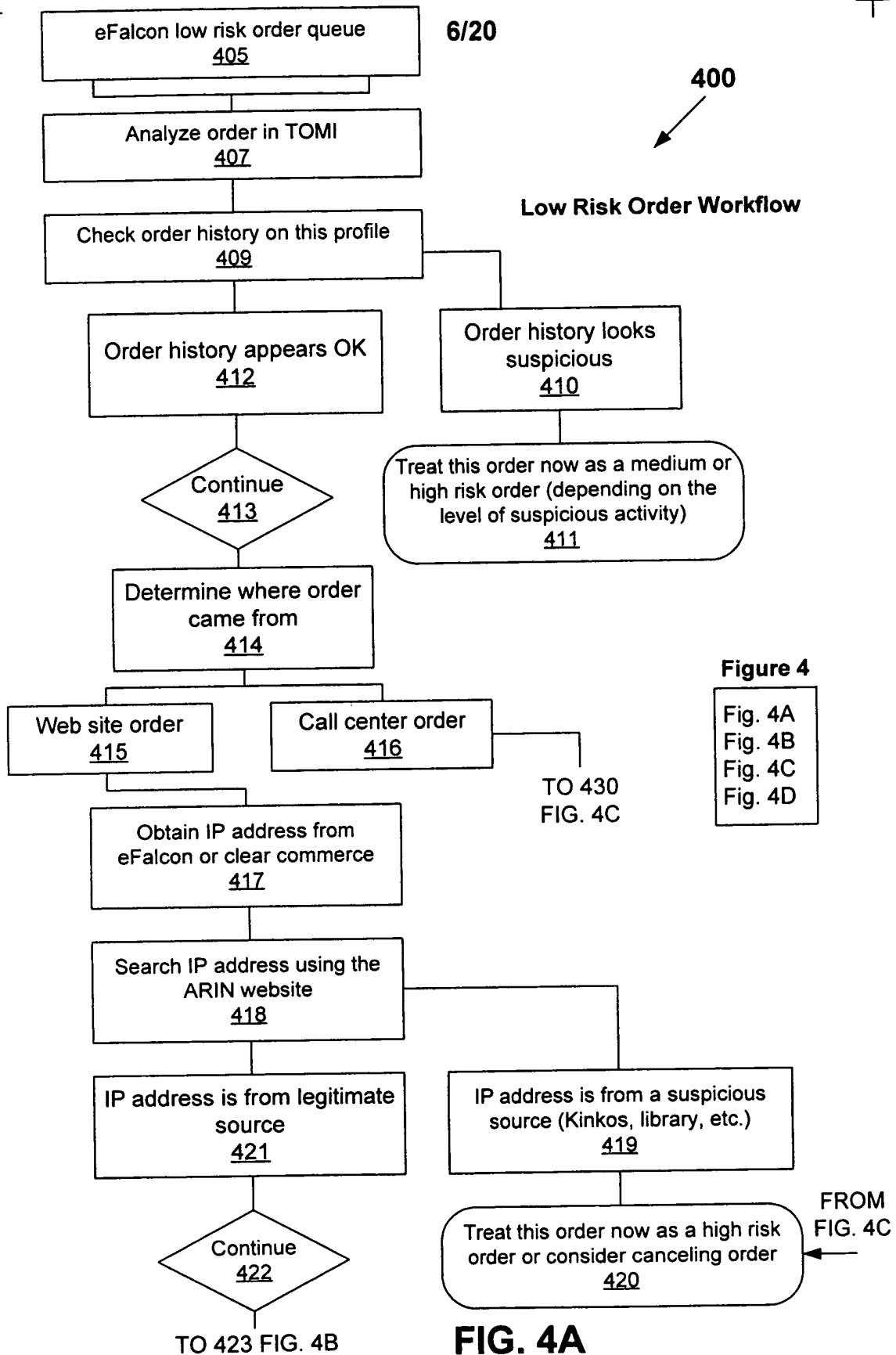
FIG. 3

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Figure 4

Fig. 4A
Fig. 4B
Fig. 4C
Fig. 4D

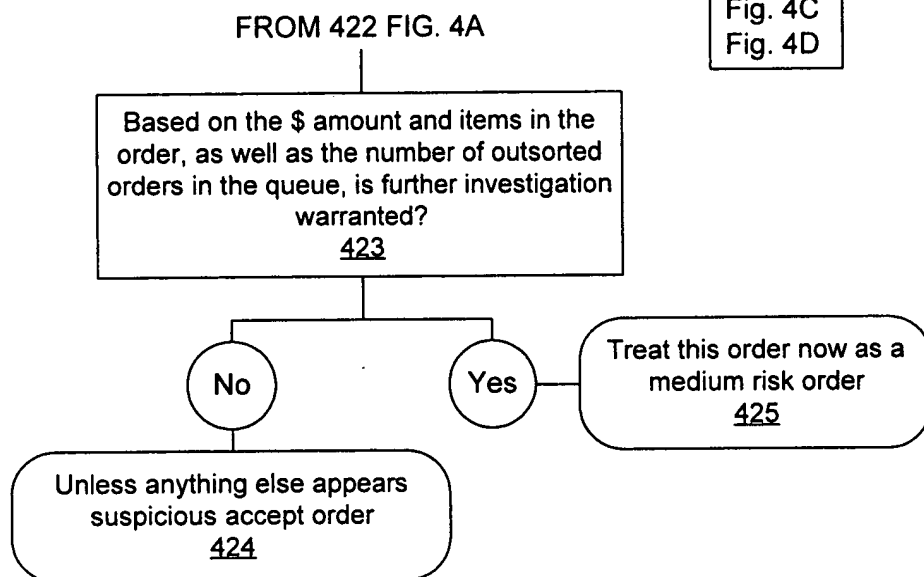
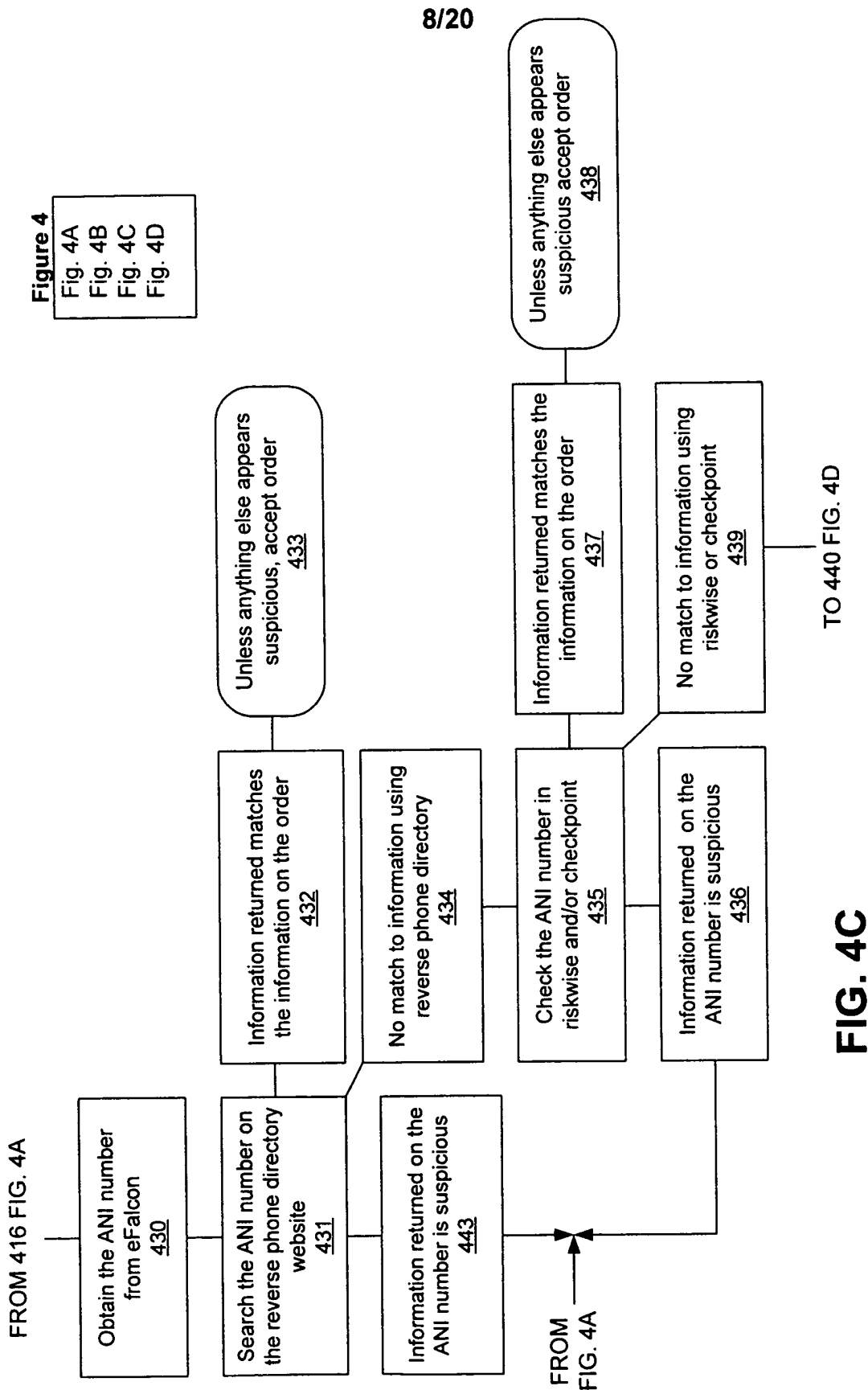


FIG. 4B

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Figure 4

Fig. 4A
Fig. 4B
Fig. 4C
Fig. 4D

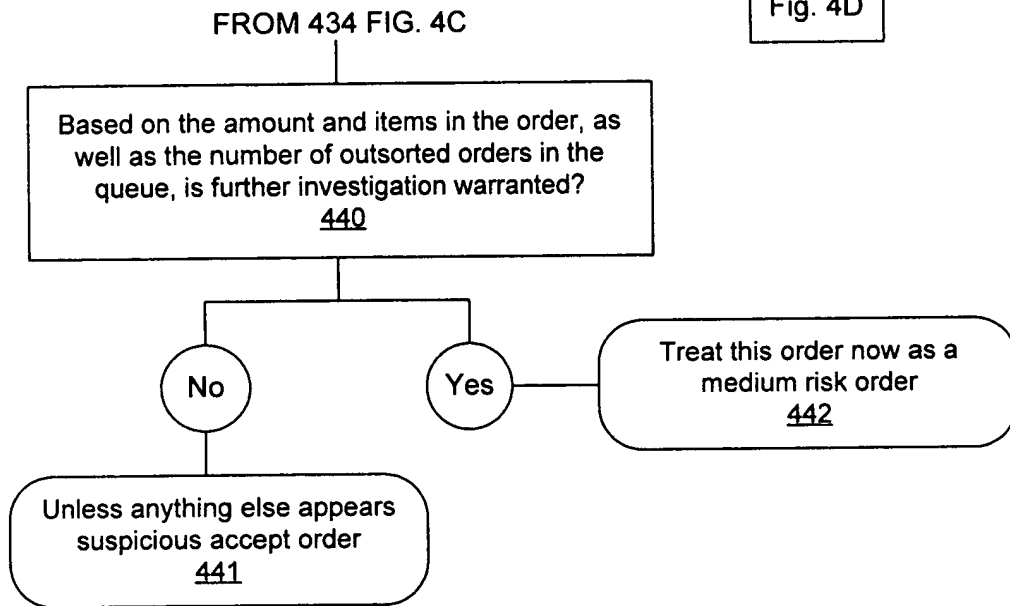


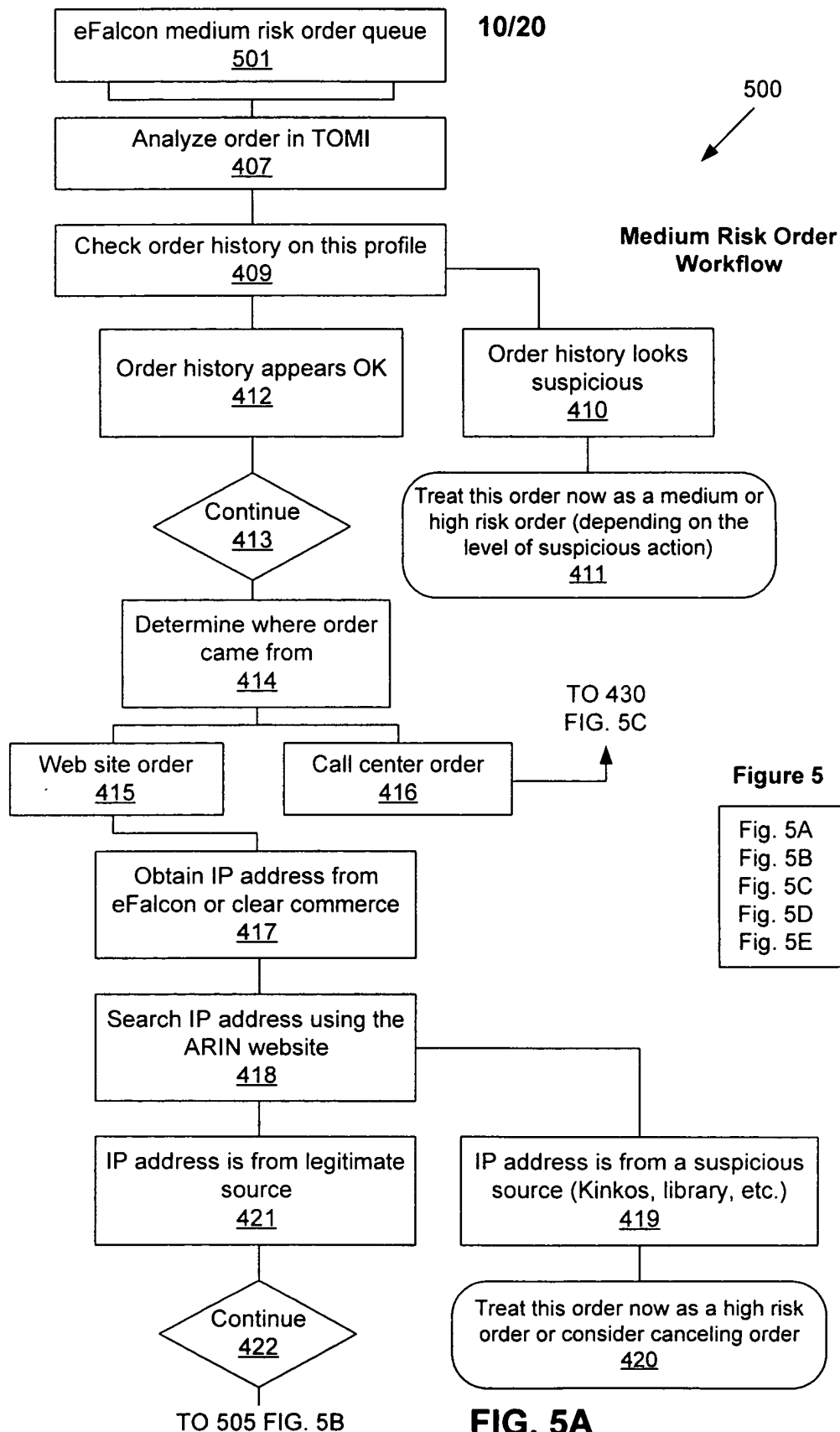
FIG. 4D

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FROM 422 FIG. 5A

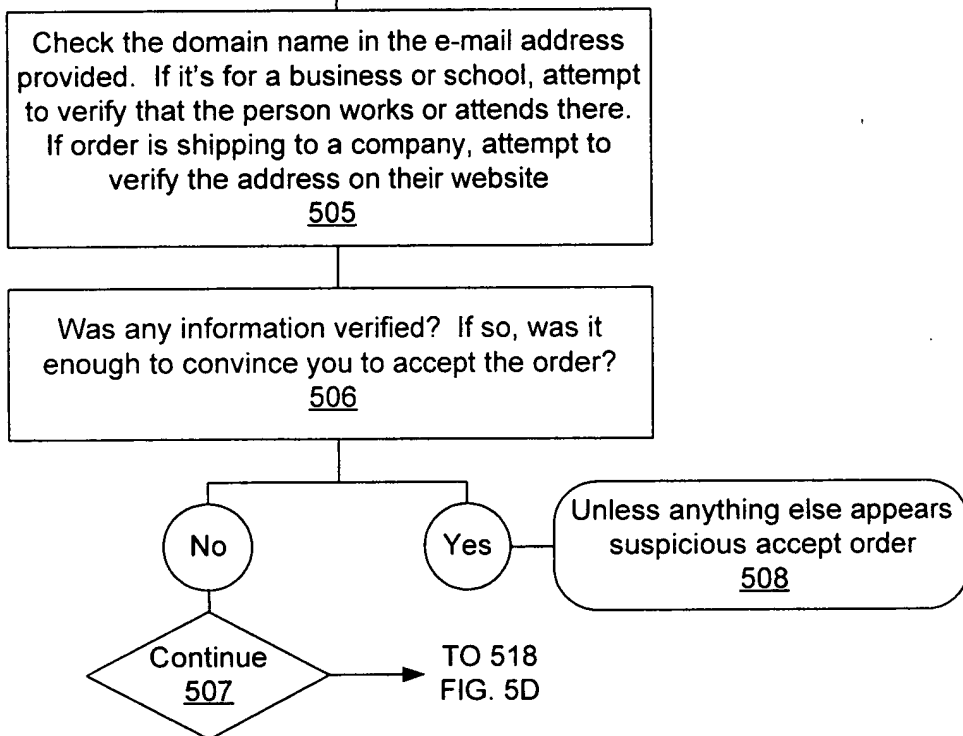


FIG. 5B

Figure 5

Fig. 5A
Fig. 5B
Fig. 5C
Fig. 5D
Fig. 5E

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Figure 5

Fig. 5A
Fig. 5B
Fig. 5C
Fig. 5D
Fig. 5E

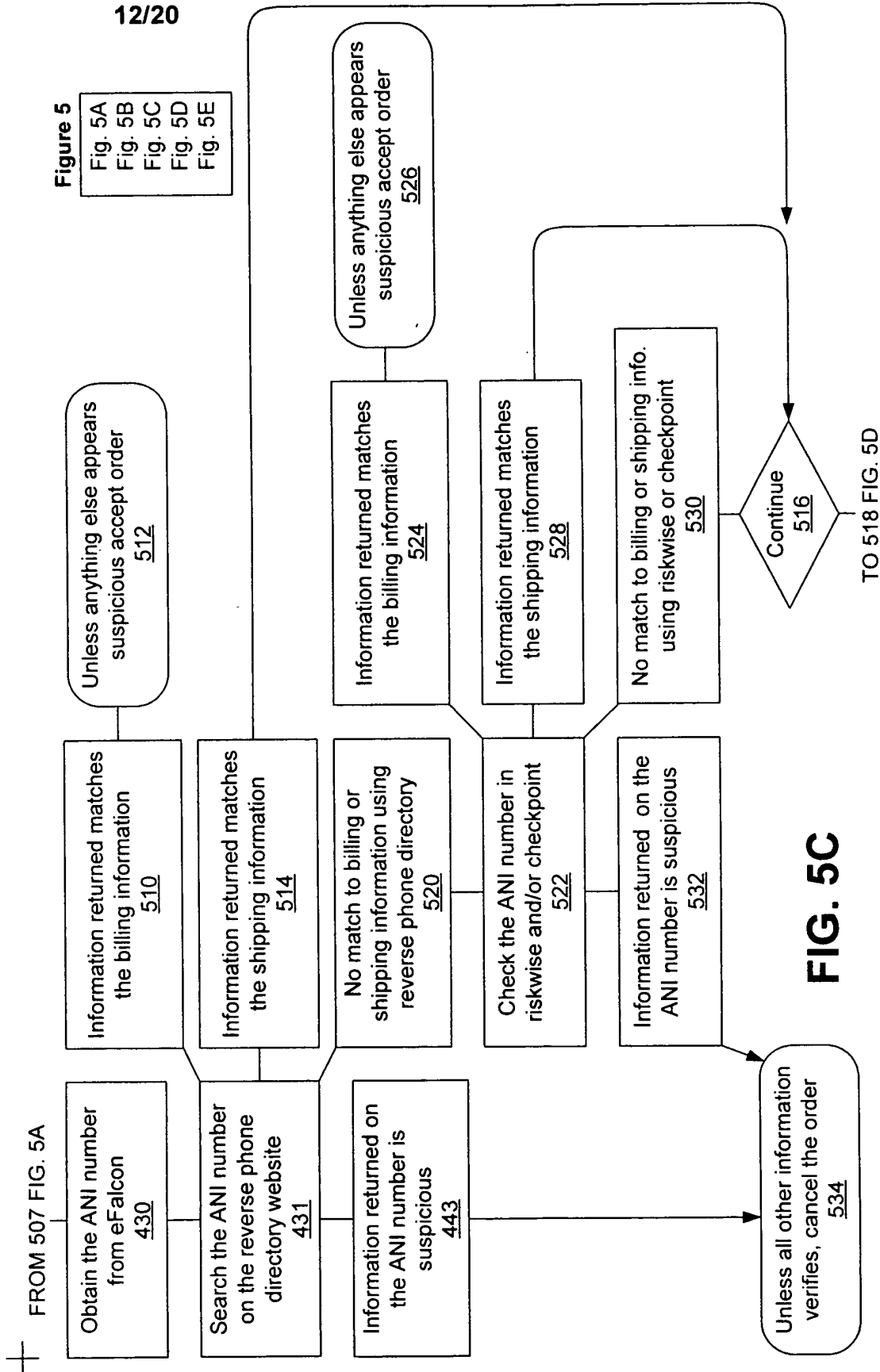


FIG. 5C

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Figure 5

Fig. 5A
Fig. 5B
Fig. 5C
Fig. 5D
Fig. 5E

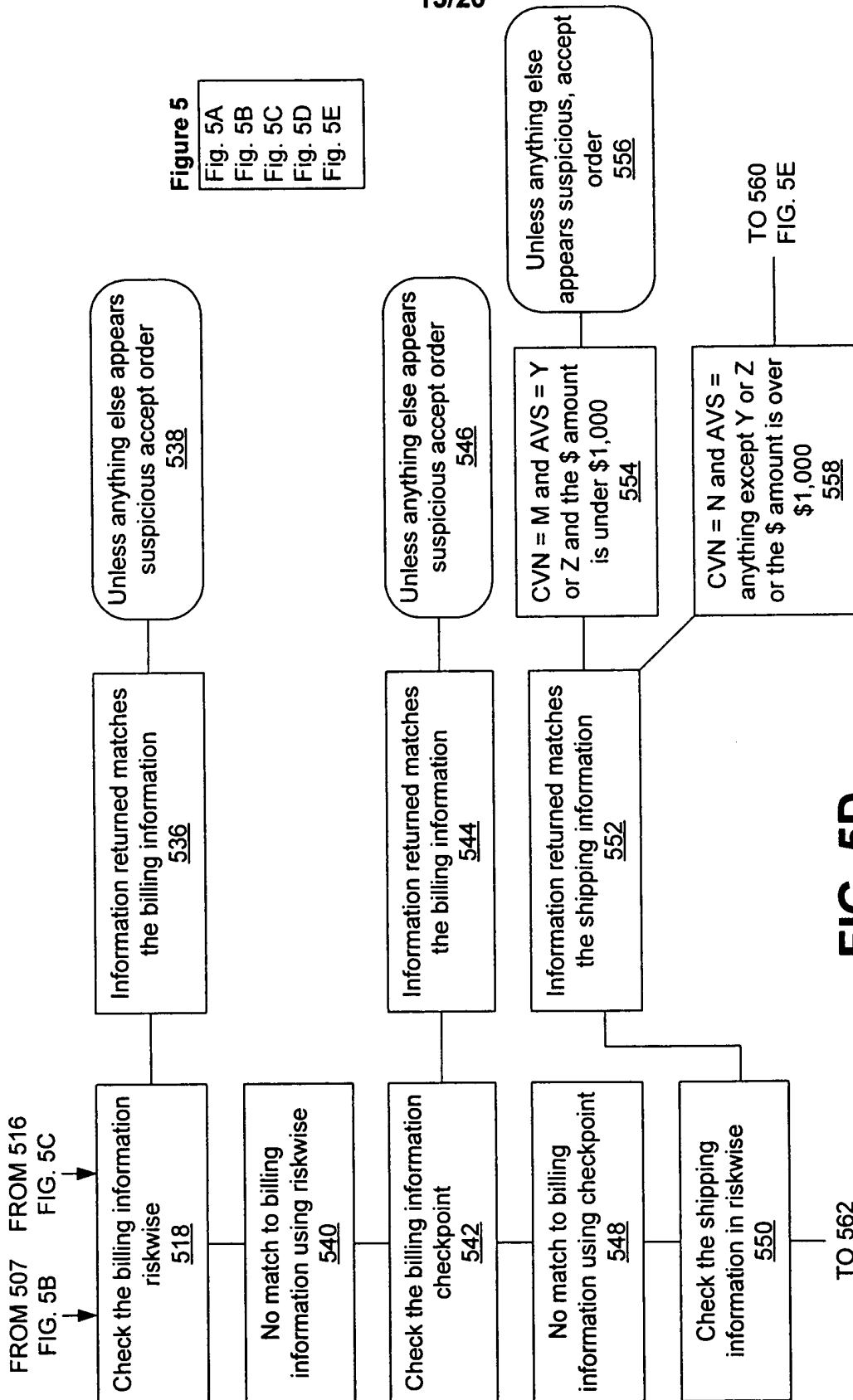


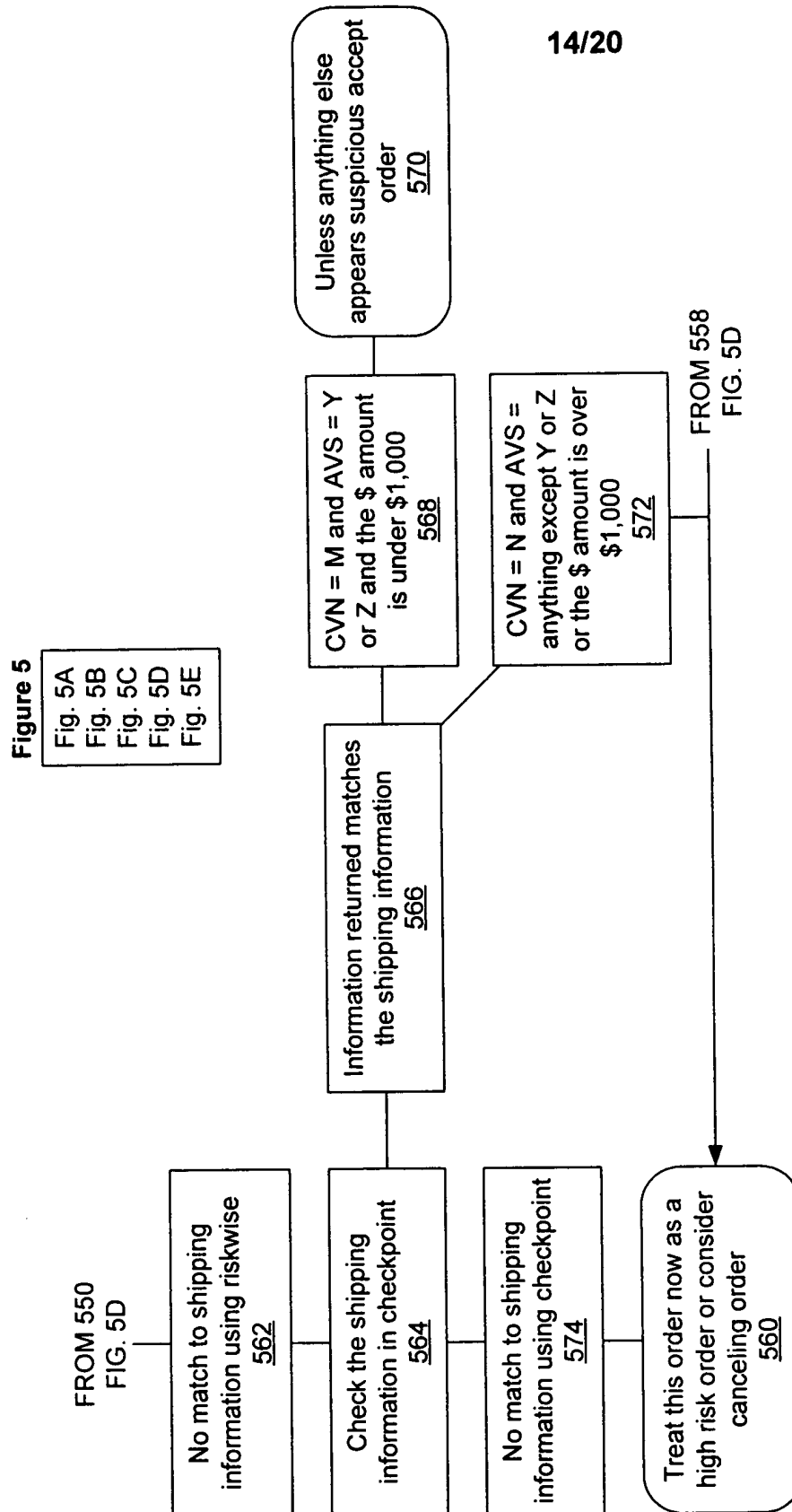
FIG. 5D

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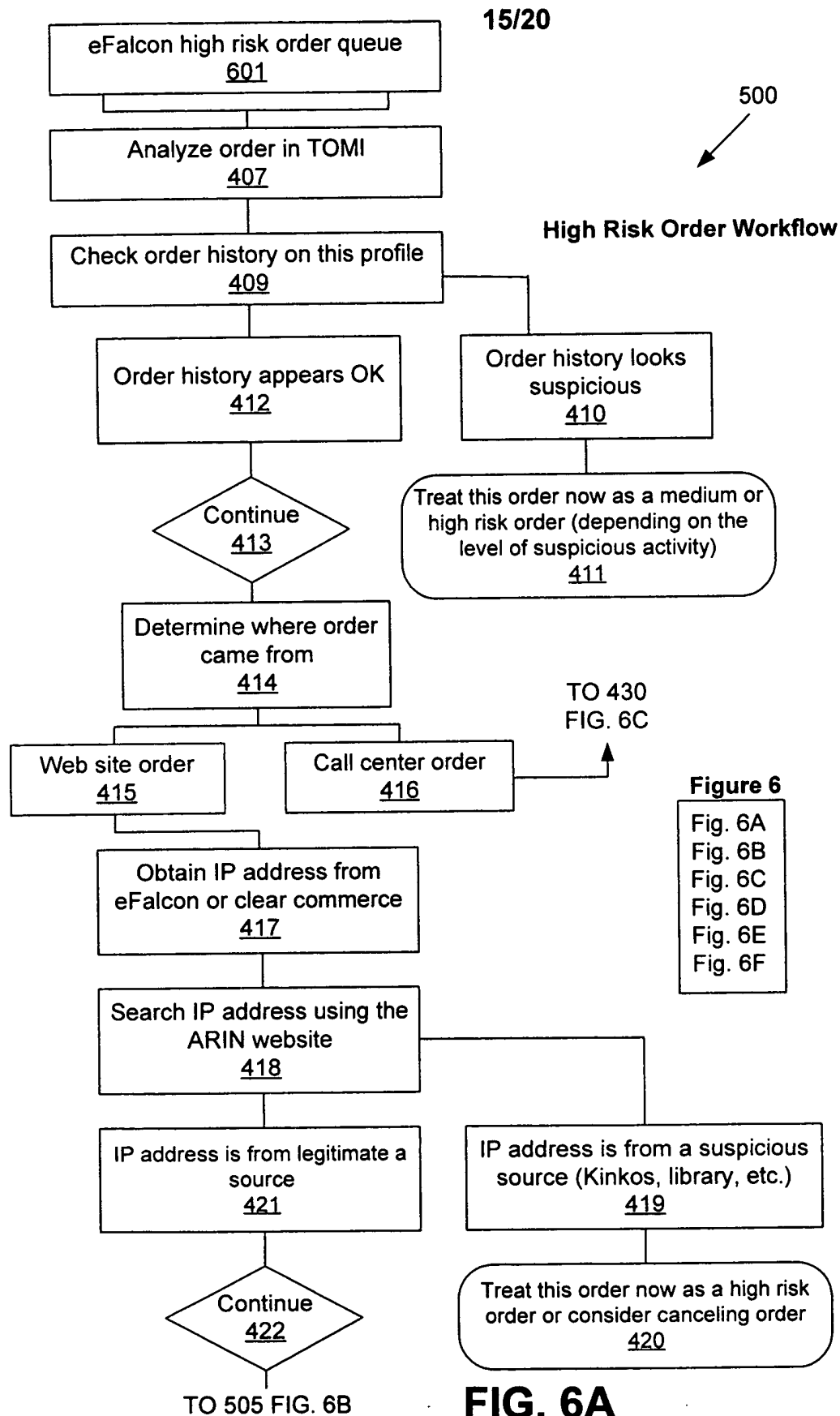


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Figure 6

Fig. 6A
Fig. 6B
Fig. 6C
Fig. 6D
Fig. 6E
Fig. 6F

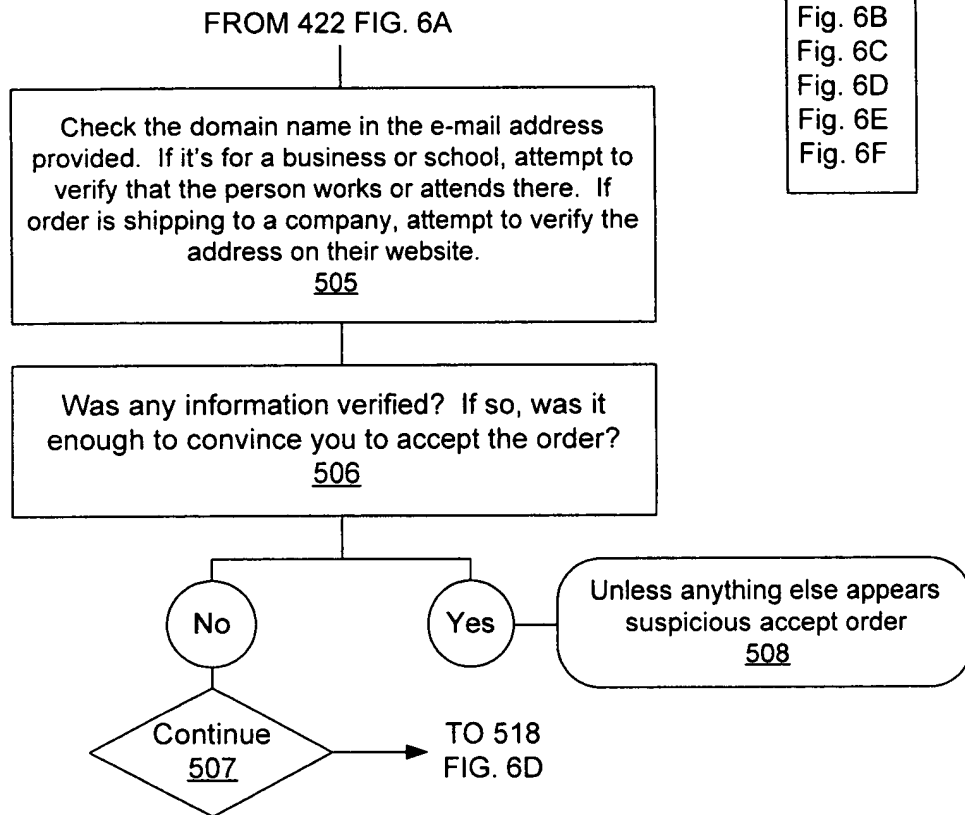


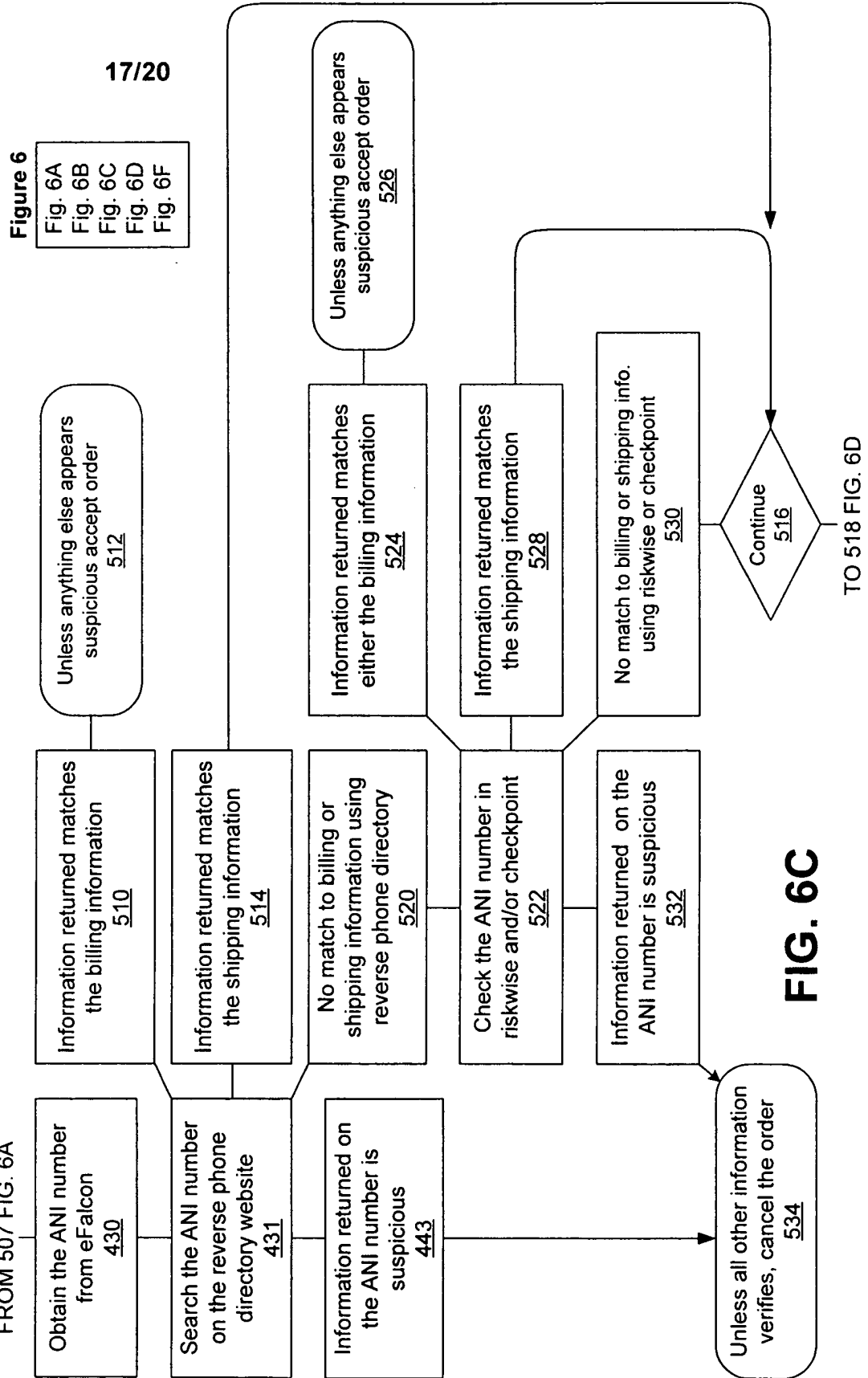
FIG. 6B

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Figure 6

Fig. 6A
Fig. 6B
Fig. 6C
Fig. 6D
Fig. 6E
Fig. 6F

FROM 507 FROM 516
FIG. 6B FIG. 6C

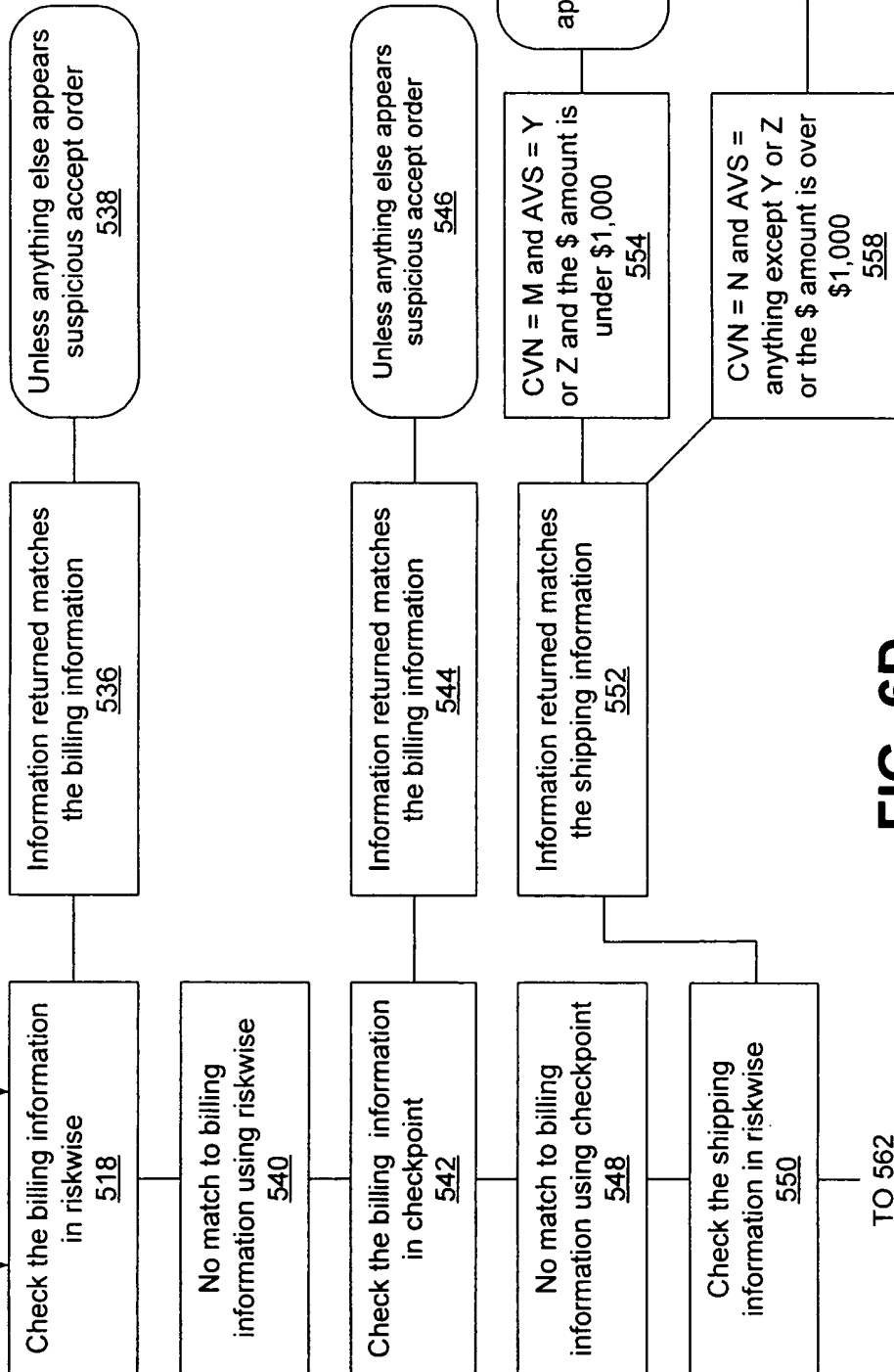


FIG. 6D

TO 562
FIG. 5E

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Figure 6

Fig. 6A
Fig. 6B
Fig. 6C
Fig. 6D
Fig. 6E
Fig. 6F

FROM 550
FIG. 6D

No match to shipping
information using riskwise
562

Check the shipping in
information in checkpoint
564

No match to shipping
information using checkpoint
574

TO 605
FIG. 6F

Information returned matches
the shipping information
566

CVN = M and AVS = Y
or Z and the \$ amount is
under \$1,000
568

CVN = N and AVS =
anything except Y or Z
or the \$ amount is over
\$1,000
572

Unless anything else appears
suspicious accept order
570

TO 605
FIG. 6F

FIG. 6E

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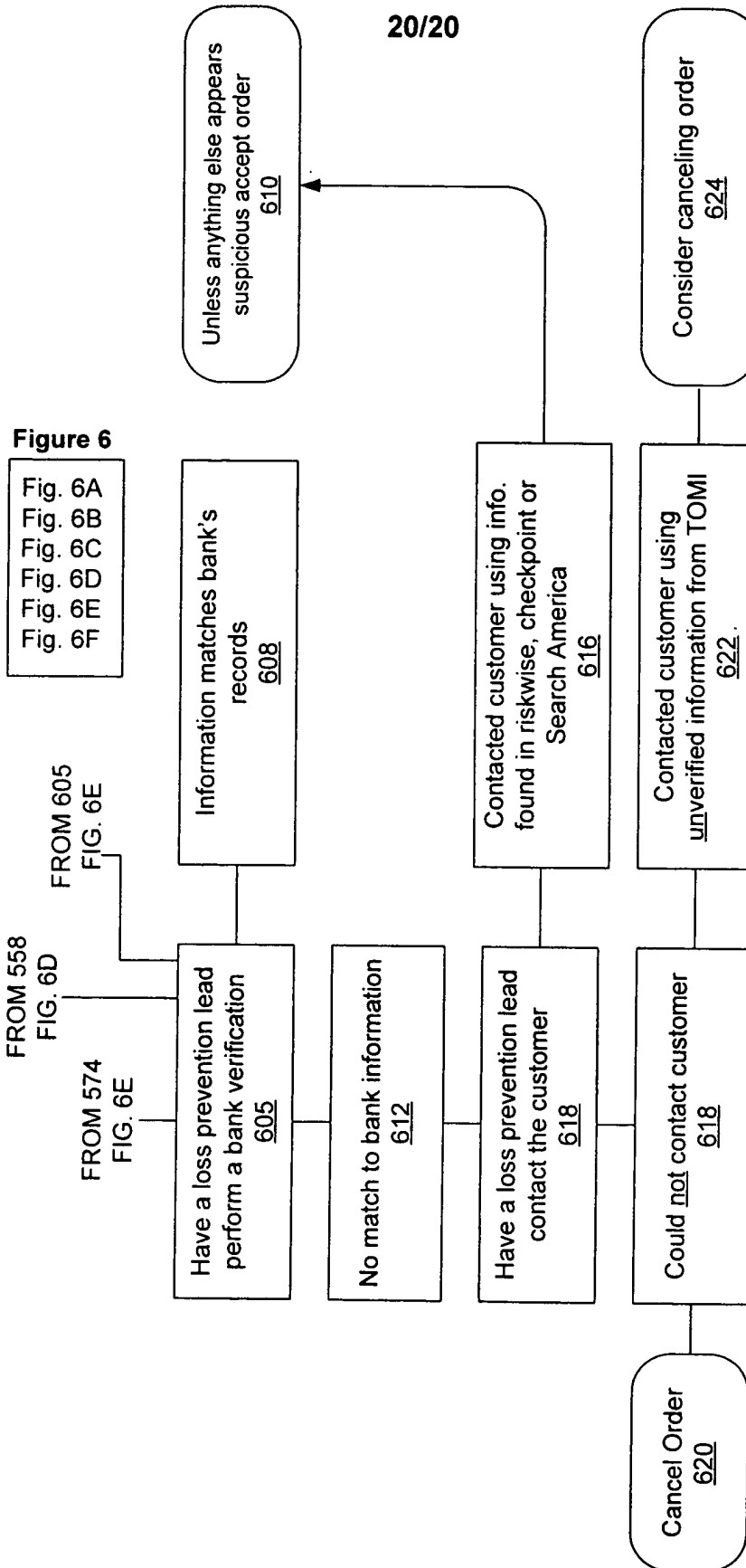


FIG. 6F